

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, January 10, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Dan Spike led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Trustee Raseman was recorded as absent. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/Treasurer Denise Pieroni.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. No changes to the agenda were requested.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the minutes of the December 13, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve the minutes of the December 20, 2004 Special Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

One resident requested the opportunity to address the Board during the consideration of a specific matter appearing on the agenda.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

Proclamation – Martin Luther King Jr. Day

President Reagle commented on a resolution passed a number of years ago regarding the TIF district. President Reagle commented on the purchase of theatres by local communities. President Reagle concluded by pointing out a recent article in the newspaper regarding TIF district.

VILLAGE STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni had no report.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had reviewed and were recommending payment of the legal bills. Trustee Darch commented on changes to the local PACE Dial A Ride which include scheduling and service area enhancements and a rate adjustment effective February 1, 2005. Trustee Darch commented on the financial status of the Village, specifically noting a projected increase in the General Fund fund balance at the end of FY 2004. She stated that was the result of cost controls enacted by all departments and was achieved in despite of rising costs such as commodities and legal fees.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the next meeting would be Tuesday January 18th at 7pm and commented that the agenda would include setback rules for refuse containers, and time limits for demolition permits.

PUBLIC SAFETY COMMITTEE

Trustee Hunt had no report.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next scheduled meeting would be in February.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-13; Velleuer Residence – 216 Dundee Avenue (Building Height Variation)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-12; RSVP Rentals – 350 West Northwest Highway (Special Use)
- 5c. RESOLUTION #05-3112:** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Temp Control to Provide HVAC Services for the Public Safety Facility and Village Hall Facility
- 5d. RESOLUTION #05-3113:** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Advanced Cleaning Systems, Inc. to Provide Janitorial Services for the Village Hall Facility
- 5e. RESOLUTION #05-3114:** Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Valerie M. Bruns to Provide Turf Maintenance Services for the Village

5f. RESOLUTION #05-3115: Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

6a. BOARDS AND COMMISSIONS – APPOINTMENTS

MOTION to Consent to the Appointment of:

- i. Larry Lincoln,** Fire and Police Commission, Term Ending April 30, 2005 (Cliff Woodbury)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Daluga to Consent to the Appointment of Larry Lincoln to the Fire and Police Commission, Term Ending April 30, 2005.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. ORDINANCE #05-xxxx: Zoning Ordinance Variation ZBA 04-13; Velleuer Residence (216 Dundee Avenue) Building Height Variation – Residence

The Board discussed the merits of granting a Variation to the Petitioner. Mr. Velleuer commented on his experience with getting his project approved by the Village and his perspective on the hardship that exists to justify granting a Variation.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, nay; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, nay. President Reagle declared the motion failed.

6c. ORDINANCE #05-3210: Granting a Special Use Permit for an Equipment Rental Facility (Re: "RSVP Rentals, 350 West Northwest Highway, Barrington Illinois ZBA 04-12")

Jeff O'Brien briefly reviewed the proposal and presented a modification to Section 2, Paragraph I of the Ordinance.

Robert Kelsey of 2601 Knob Hill Rd in Johnsbury, IL introduced himself to the Board and asked if the Board had any questions. The Board asked for assurance that the Petitioner would follow all Ordinances related to signage and not park vehicles by the roadway for the purpose of advertising this business.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as modified, the Ordinance listed as Item 6x on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6d. ORDINANCE #05-3211:** Amending Chapter 7 of Title 1 of the 2004 Barrington Village Code (Re: CPR Fees)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass Ordinance listed as Item 6d on the Agenda.

The Board discussed the rates for residents and non-residents of the Barrington Countryside Fire Protection District and agreed to set the rate for residents of Village and District at \$20 and non-residents of the Village and District at \$35.

MOTION TO AMEND: A motion to amend the Ordinance listed as Item 6d on the Agenda by adjusting the rates to \$20.00 and \$35.00 for residents (including District residents) and non-residents, respectively, was duly made by Trustee Yeagley and seconded by Trustee Daluga.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion to amend passed.

ROLL CALL ON ORIGINAL MOTION AS AMENDED: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the amended motion passed.

- 6e. RESOLUTION #05-3116:** Authorizing the Village of Barrington to Participate in an Automatic Aid Agreement between the Village of Barrington, the Barrington-Countryside Fire Protection District, the Village of Carpentersville.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to pass, as presented, the Resolution listed as Item 6e on the Agenda.

Chief Arie commented on the benefits of the Agreement.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6f. RESOLUTION #05-3117:** Authorizing and Approving a Professional Service Proposal with Resource Management Associates for a Study Relating to Fire and EMS Services

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6f on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS' LIST – 12/31/04 - \$ 6,537.71 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 12/31/04 in the amount of \$6,537.71

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 1/10/05 - \$ 218,604.09 (2004 GENERAL)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/10/05 in the amount of \$ 218,604.09

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 1/10/05 - \$ 4,176.55 (2004 COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 1/10/05 in the amount of \$ 4,176.55

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 1/10/05 - \$ 717,874.46 (2005 GENERAL)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 1/10/05 in the amount of \$ 717,874.46

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 1/10/05 - \$ 5,282.31 (2005 HARRIS BANK)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 1/10/05 in the amount of \$ 5,282.31

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch welcomed RSVP Rental to the Village of Barrington. Trustee Darch commented on an upcoming speaker coming to Barrington High School to speak about bullying. Trustee Darch congratulated Mr. Wayne Duke who was inducted into the Rose Bowl Hall of Fame.

Trustee Schaefer, in response to remarks made by President Reagle during President Comments, commented that the TIF finances are open and transparent. He also noted that the members of the Board are on record as saying they are not interested in purchasing a theater.

Trustee Raseman was absent

Trustee Yeagley reminded residents to place trees on the curb for recycling.

Trustee Hunt had no comment.

Trustee Daluga commented that while the Village of Barrington might not be interested in purchasing a theatre, the Village of Waukegan had purchased an historic theater.

President Reagle commented that Trustee Raseman had previously informed the Board that she would not be present. He then congratulated the Barrington Theatre Group for their competition at State.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Yeagley, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:55 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 10:55 p.m., Monday, January 10, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present. Trustee Raseman was absent.

CONTINUATION OF NEW BUSINESS

- 6g. RESOLUTION # 05-3118:** Authorizing and Approving an Agreement with Holland & Knight for Legal Services Relating to Possible Creation of a Joint Authority or Intergovernmental Entity to Provide Fire Protection and Emergency Medical Services within the Village of Barrington and the Barrington Countryside Fire Protection District

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6g on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, absent; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:55 p.m., Monday, January 10, 2005.

Ron Koppelman, Village Clerk